

HAMPDEN TOWN COUNCIL MEETING HAMPDEN MUNICIPAL BUILDING MINUTES

MONDAY DECEMBER 06, 2021 6:00 P.M.

In Attendance:

Mayor Shelby Wright
Councilor Eric Jarvi
Councilor Mark Cormier
Councilor Ivan McPike
Councilor Allen Esposito
Councilor Peter Erickson
Councilor Christine Cubberley

Paula Scott, Town Manager Gayle Decker, Town Clerk Amy Ryder, Economic Development Director

Mayor Wright called the meeting to order at 6:00 p.m.

A. PLEDGE OF ALLEGIANCE

Mayor Wright led the Pledge of Allegiance.

B. APPROVAL OF THE AGENDA

Motion: Councilor McPike moved to approve the agenda, seconded by Councilor Esposito. Vote by roll call 7-0 with all Councilor's voting in the affirmative.

Resolution: 2021 - 254

C. CONSENT AGENDA

Motion: Councilor Jarvi moved to approve the consent agenda, seconded by Councilor Cubberley. Vote by roll call 7-0 with all Councilor's voting in the affirmative.

Resolution: 2021 – 255

1. SIGNATURES

2. COUNCIL MINUTES

- a. 10/18/2021 Council Meetingb. 10/25/2021 Council Workshop
- 3. COMMUNICATIONS
- 4. COMMITTEE MINUTES

D. PUBLIC COMMENTS

Note: Council will take a five-minute recess at 8:00 p.m.

- E. POLICY AGENDA
 - 1. NEWS, PRESENTATIONS & AWARDS
 - 2. PUBLIC HEARINGS
- F. 3. NOMINATIONS APPOINTMENTS ELECTIONS
 - a. Appointment of Lionel E. El-hajj to the Planning Board for a term ending 12/31/2023 to fill the unexpired term of Jake Armstrong who has resigned.

Motion: Councilor Jarvi moved Council appoint Lionel E. El-Hajj to the Hampden Planning Board for a term to expire December 31, 2023 to fill the unexpired term resulting from the resignation of Jake Armstrong, seconded by Councilor Esposito. Vote by roll call 7-0 with all Councilor's voting in the affirmative.

Resolution: 2021 - 256

- G. COMMITTEE REPORTS
- H. UNFINISHED BUSINESS
- H. NEW BUSINESS
 - a. Council authorization for the expenditure of \$620.21 from the Library Reserve Account 3-763-00 to pay Avalon Village Owners Association statement dated 11/19/21, requested by Debbie Lozito, Library Director.

Motion: Councilor Esposito moved Council approve the expenditure of \$620.21 from the Library Reserve Account 3-763-00 to pay Avalon Village Owners Association statement dated 11/19/21, seconded by Councilor Cubberley. Vote by roll call 7-0 with all Councilor's voting in the affirmative.

Resolution: 2021 - 257

b. Request for Council approval of a canoe/kayak storage unit, requested by Amy Ryder, Economic Development Director.

Amy Ryder, Economic Development Director addressed Council on the canoe/kayak storage unit. The capacity of the unit is believed to be 12 canoes and 15 kayaks. If there were 5 canoes than roughly 8 kayaks would be allowed. To be located at the Hampden Marine Waterfront.

Motion: Councilor Jarvi moved Council authorize the expenditure of an amount not to exceed \$600.00 from the economic development budget line to build and locate a canoe/kayak storage rack at the Hampden Marine Waterfront, seconded by

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Councilor Esposito. Motion was amended to not exceed \$1200.00, seconded by Councilor Esposito. Vote by roll call 7-0 with all Councilor's voting in the affirmative.

Resolution: 2021 - 258

c. Council review of BlueWave Solar Ground Lease and Solar Credit Agreement, requested by Amy Ryder, Economic Development Director.

Amy Ryder, Economic Development Director addressed Council on the BlueWave Solar Ground Lease and Solar Credit Agreement. Legal review was had. The Planning Board approved a major site plan in November and their intention is to start construction on the array June 1.

I. MANAGER'S REPORT

Town Manager's Report is attached as Exhibit A.

J. COUNCILOR'S COMMENTS

Councilor Cubberley – No comment. Councilor Erickson – No Comment.

Councilor Esposito - Love you Hampden.

Councilor Jarvi - Congratulations to Will Arey, Jonathan Fenders, Emma Hawkins and Morgan Ramsey for being accepted to the 2022 Maine All State Music Festival. Congratulations are being extended to Abbott Valentine for his recognition as Varsity Maine Runner of the Year and selection to the Maine All State Team for Boys Cross Country, as well as the naming of Daniellle Johnson for selection as coach of the year. I would also like to echo my thanks to the Hampden Kiwanis Club for hosting the Christmas tree lighting ceremony yesterday. I think there was probably more than 70 people in attendance and after a two year absence, it was a reminder to me of the meaning of the season. Good night Hampden.

Councilor McPike – No comment. Councilor Cormier – No comment. Councilor Wright – No comment.

K. ADJOURNMENT

Meeting adjourned at 6:22 p.m.

Respectfully submitted, Gayle C. Decker, Town Clerk